

**VILLAGE OF ROSEMONT 9-1-1 ETSB
REGULAR BOARD MEETING AGENDA
WEDNESDAY, MAY 8, 2019 AT 11:30 A.M.
9501 W. DEVON AVE.
LOWER LEVEL CONFERENCE ROOM
ROSEMONT, ILLINOIS 60018**

- 1.0 Call to Order Chairman O’Toole
Roll Call Secretary Muszynski
Establishment of a quorum.
- 2.0 Public Comments/Participation:
- 3.0 Reports from Board Members:
- 3.1 Correspondence to the Board
- 3.2 Legislative or other Board Related Updates
- 4.0 New Business/Approval of Bills
- 4.1 Motion to approve the Minutes from the Regular Board Meeting held on April 10,, 2019.
- 4.2 Motion to approve the Financial Reports for April 2019.
- 4.3 Motion to approve the List of Bills and Distributions for the month of April 2019 in the sum of \$109,670.48.
- 4.4 Motion to approve Board Resolution for yearly CAD maintenance and support (June 9, 2019–June 8, 2020) in the amount of \$40,336.32.
- 5.0 Adjournment

Posted: May 6, 2019